CITY OF MUSKEGON HISTORIC DISTRICT COMMISSION

REGULAR MEETING MINUTES

December 7, 2010

Chairperson J. Hilt called the meeting to order at 3:05 p.m. and roll was taken.

MEMBERS PRESENT: L. Spataro, K. Panozzo, J. Hilt, L. Wood, D. Mayville

MEMBERS ABSENT: S. Kroes, S. Radtke

STAFF PRESENT: M. Franzak, D. Leafers

OTHERS PRESENT: C. Kelly, P. Kelly, 148 Washington

APPROVAL OF MINUTES

A motion to approve the regular meeting minutes of November 2, 2010 was made by K. Panozzo, supported by D. Mayville and unanimously approved.

NEW BUSINESS/PUBLIC HEARINGS

<u>Case 2010-18 – 148 Washington St. Applicant: Charles Kelly. District: Campus. Class: A. Current Function: Residential.</u> M. Franzak stated that the applicant is seeking approval to replace all of the eight wood windows on the second story with new vinyl windows.

P. Kelly stated that there would be no change in appearance, just materials. He stated that the windows currently in place had been replaced about 50 years ago. L. Spataro asked if he knew what the original windows looked like. P. Kelly stated that he did not.

A motion that the HDC approve the request to replace the eight wood windows on the second story with new vinyl windows as proposed, as long as the size and shape of the original window openings are retained, the work meets all zoning requirements, and any necessary permits are obtained, was made by L. Spataro, supported by L. Wood and unanimously approved.

OLD BUSINESS

None

OTHER

Michigan Historic Preservation Network Training Session was provided for board members after the meeting was adjourned.

There being no further business, the meeting was adjourned at 3:15 p.m.

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